

MINUTES

Special Meeting
Dover Housing Authority
January 31, 2021

On January 31, 2021 at 4:00 p.m. Timothy Granfield, Chair, made the following statement:

“I find that there is an “emergency” within the meaning of RSA 91-A:2, III(b) because of the ongoing COVID-19 pandemic, which has led to various restrictions by state authorities and additional recommended limitations on being in public for symptomatic or high-risk individuals, or gathering in large numbers, all of which have resulted in an inability or inadvisability, or both, of a quorum being physically present for this meeting. It is imperative the Board of Commissioners of the Dover Housing Authority hold regular meetings. Furthermore, there is no anticipated or foreseeable end date for the current restrictions and recommended limitations.”

Three (3) board members are participating in the Special Board Meeting. Patricia Silberblatt and Noreen Biehl qualify for vulnerable status regarding Covid 19 and appear by telephone. Timothy Granfield also appears by telephone. A quorum is achieved by the participation by telephone by three (3) board members.

The Special meeting was called to order at 4:00 p.m.

Roll Call

Timothy Granfield, Chair
Noreen Biehl, Commissioner
Patricia Silberblatt, Commissioner

Absent: Rachel Stansfield, Commissioner; Mark Moeller, Vice Chair

Also present by telephone were: Allan Krans, Executive Director; Kathy Noel, Administrative Assistant

Public Comment: There were no members of the public present.

New Business

Timothy Granfield made a motion to enter into a nonpublic session regarding a Personnel matter. The motion was seconded by Patricia Silberblatt. This is in accordance with RSA 91-A:3II (b) The hiring of a public employee.

On a roll call vote to enter into a nonpublic session.

Aye

Timothy Granfield
Noreen Biehl
Patricia Silberblatt

Nay

None

The special meeting recessed at 4:02 p.m.
The special meeting resumed at 5:01 p.m.

Adjournment: At 5:02 p.m. Noreen Biehl moved to adjourn, seconded by Patricia Silberblatt. All agreed.

Chair

Date

Secretary

Date